

MINUTES
OF THE
GOVERNMENT CONTRACT
REVIEW COMMITTEE

September 23, 1998

The Government Contract Review Committee met on Wednesday, September 23, 1998 at 10:00 AM, in Room 129 of the Capitol Annex. Representative Marshall Long, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Marshall Long, Chairman; Senators Denny Nunnelley and Eck Rose; and Representatives Bob Heleringer and Drew Graham.

Guests:

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Representative Graham and seconded by Representative Heleringer to approve the Minutes of the September 8, 1998 meeting. The motion passed unanimously.

A motion was made by Representative Heleringer and seconded by Representative Graham to approve the Routine Memoranda of Agreement. The motion passed unanimously.

A motion was made by Representative Graham and seconded by Senator Nunnelley to approve the Memoranda of Agreement Amendments. The motion passed unanimously.

Chairman Long stated that he had spoken with staff and stated that he was removing his objection to the deferred contract. A motion was made by Senator Nunnelley and seconded by Senator Rose. The motion passed unanimously.

The following ROUTINE Memoranda of Agreement (MOA)
were APPROVED:

Adult Education and Literacy, Department for

Jefferson Co. Board of Education, 20675; Christian Co. Board of Education, 20678; 20681; Covington Independent Board of Education, 20679; Scott Co. Board of

Education, 20680; Pulaski Co. Board of Education, 20683; Jackson Co. Board of Education, 20684; Ohio Co. Board of Education, 20685; Simpson Co. Board of Education, 20686; WKEC - Graves County, 20720; Madison Co. Board of Education, 0721; Monroe Co. Board of Education, 20722; Spencer Co. Board of Education, 20723; McCreary Co. Education Center, 20724; Allen Co. Board of Education, 20725; Casey Co. Board of Education, 20727.

Adult Education and Literacy, Department of

Lewis Co. Literacy, 20716.

Agriculture

Breathitt Veterinary Center, 20701.

Families and Children, Cabinet for

Lexington/Fayette Urban County Government, 20696; Lincoln County Fiscal Court, 98-99-2018.

Finance and Administration, Cabinet for

Estill County Courthouse, 20712; Dayton City Government, 20713; Bellvue City Government, 20714; City of Williamstown, 20717; Estill County Fiscal Court, 20718; Carroll County Fiscal Court, 20726; City of Bardstown, 20731; Fayette County, 20732; Breathitt County, 20735.

Health Services, Cabinet for

Florida Dept. of Health, 20695.

Local Government, Department for

City of Paducah, 20698; Hickman County, 20703.

Natural Resources and Environmental Protection Cab

Division of Water, NREPC0010; Tourism Cabinet, NREPC0013.

Parks, Department of

Western Kentucky University, DOP1000; City of Paintsville, DOP1001.

University of Kentucky

Appalachian Regional Healthcare, K99-149.

The following MOA AMENDMENTS
were APPROVED:

Families and Children, Cabinet for

KIPDA, 20012; Bluegrass ADD, 20013; Pennyryle ADD, 20140; Lincoln Trail ADD, 20141; Northern Kentucky ADD, 20142; Purchase ADD, 20188; Kentucky River ADD, 20200; Lake Cumberland ADD, 20201; Big Sandy ADD, 20240.

Health Services, Cabinet for

Western Kentucky MH/MR, 19929; Comprehend, Inc., 19931; Bluegrass Regional MH/MR, 19947; Pathways, Inc., 19987; Comprehend, Inc., 19988; Pennyroyal MH/MR, 19989; Lake Cumberland, 19990; River Valley Behavioral Health MH/MR, 19991; Cumberland River MH/MR, 19992; Lifeskills, Inc., 19993; Communications, Inc., 19996.

Justice Cabinet

LifeSkills, Inc., 19971.

Natural Resources and Environmental Protection Cab

Webster County Conservation District, 16214; 17438; 18123; Warren County Schools, 18150; Scott County Conservation District, 18152.

The following DEFERRED MOA AMENDMENTS
were APPROVED:

Education, Department of

Ohio Valley Educational Cooperative, 19463A-1; 19463B-1; Harrison County Schools, 19600; Peggy Blanton, 19607; Eleanor Comer, 19612; Karen Chaney, 19627; Henry County Board of Education, 19628; Bowling Green Independent Board of Education, 19642; Maurice Chappell, 19644; Sharon Hatton, 19645; Linda Klemhora, 19651; Ohio County Board of Education, 19658; Brenda Blackburn, 19659; Diana Ingram, 19660; Pat Seiber, 19667; Mary Lauer, 20022; Jean Miller, 20028; Harlan County Board of Education, 20144; Duane Lambert, 20148; JoAnn Mosier, 20224; Jean Clemons, 20227; Saretha McFadden, 20234; Steve Schenck, 20260; Joe Hewlett, 20263; John Garrison, 20264; Ladonna Simpson, 20265; Patricia Johnson, 20269; Kenton County Schools, 20708.

Chairman Long announced that the next meeting would be held on October 13, 1998, 10:00 a.m.

The meeting adjourned at 10:13 a.m.